

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094264

FILED
Jan 21, 2010
Secretary of State

Entity Name: SPECIAL OPERATIONS SERVICES, INC.

Current Principal Place of Business:

16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696

New Principal Place of Business:

240A SW 8TH STREET
OCALA, FL 34471

Current Mailing Address:

16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 80-0286250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALISI, DAWN M
16135 NORTHWEST 162ND TERRACE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: FALISI, DAWN M
Address: 16135 NORTHWEST 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696

Title: PRES
Name: FALISI, ROSS W
Address: 16135 NW 162ND TERRACE
City-St-Zip: WILLISTON, FL 32696

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN FALISI

V.PR

01/21/2010

Electronic Signature of Signing Officer or Director

Date